



Pre-Council Minutes
May 8, 2018
7:00 p.m.
Rosemary Heflin Council Chambers

I. Call to Order

At 7:00 P.M. Vice President Saylor called the meeting to order with the Pledge of Allegiance and a moment of silence.

II. Roll Call

Present were Councilpersons DiTullio, Hause, Pennington, Pikul, Pritchard, Saylor and Woshner. Mayor Marburger, Treasurer Scioscia, DAS Borczyk, Solicitor Racunas, Code Enforcement Officer Delcroix, DPW Supervisor Giammatteo, Police Chief Sentner and Library Director Goodman. Councilpersons Fodi and Hrynda were absent.

III. Public Contribution (5 minutes per person)

Michael Conway, 635 Means Ave., commented on enforcement of crossover parking. Connie Rankin, Arch Ave., commented on permission to crossover park on specific streets.

Jake Hobbs, 233 Laurel, Bill Scott, Irwin Ave., Georgeanne & John Gobrecht, 229 Laurel, Jim & Sandy Dirkin, Kendall Ave., Jemmee Livingston, 217 Laurel Ave., Chris Sybo, 149 S. Bryant Ave., Lynn Bruce, 209 Laurel Ave., Robin Feller, 208 Gilliland Ave., Dwight Boddart, 98 S. Bryant Ave., Jeff Bergman, Paul Miller 105 S. Bryant Ave., Andrew Slight, 158 S. Bryant Ave., Amy Cronin, 87 S. Bryant Ave., Joe Scioscia, Lincoln Ave., all commented concerning opposition to 068 Program, issues created by its presence in Bellevue and clarification of ordinances concerning similar uses of property.

IV. Approval of Meeting Minutes:

Council Vice-President Saylor announced that the following meeting Minutes would be scheduled for approval during the May 22, 2018 Council Meeting:

- i. March 27, 2018 Council
- ii. April 10, 2018 Pre-Council

V. Reports

- a. Mayors Report – Mayor Marburger reviewed her reports with Council.

- b. Treasurer's Report – Treasurer Scioscia reviewed his report with Council.
- c. Budget Reports – written reports included.
- d. Tax and Service Collection Reports - written reports included.
- e. DPW Monthly Report – DPW Supervisor Giammatteo reviewed his report with Council.
- f. Engineer's Report – HRG Engineer Gilberti reviewed his report with Council, highlighting the Alcosan Grow III Grant Application and the 2018 Paving Plan.
- g. Code Enforcement Reports – Code Enforcement Officer Delcroix reviewed his reports with Council.
- h. DAS Report – DAS Borczyk reviewed his report with Council.
- i. Bayne Library Report – Library Director Goodman reviewed her report with Council.

VI. Committee Chair Reports:

- a. Finance:
 - i. Councilperson Pikul notified Council that Acquisition of 12 S. Freemont for parking area will be on the Agenda of the May 22, 2018 Council Meeting.
 - ii. Councilperson Pikul notified Council that the Offer of two (2) free-parking permits to Lincoln Avenue business owners will be on the Agenda of the May 22, 2018 Council Meeting.
- b. DPW:
 - i. MOTION: Councilperson Woshner made a Motion to advertise Permanent DPW Hire in an amount not to exceed \$200.00. (Budget Account No. 01.406.341.) The Motion was Seconded by Councilperson Hause and carried via unanimous roll call vote.
 - ii. Councilperson Woshner notified Council that Union Avenue and Glaser Avenue damage issue will be on the Agenda of the DPW Committee Meeting of June 5, 2018.
- c. Public Safety:
 - i. Councilperson Saylor made notified Council that a Motion to approve 2018 North Boroughs YMCA & Northgate Cross Country 5K Race on July 21st will be on the Agenda of the May 22, 2018 Council Meeting.
 - ii. After discussion by Chief Sentner, Councilperson Saylor notified Council that Parking related matters; resident permit parking, Lincoln Avenue loading zone and West Ave. will be on the Agenda of the May 22, 2018 Council Meeting.

- iii. Chief Sentner discussed Recommended Civil Service Rule Amendments and will assess Council's opinion. After discussion, Councilperson Saylor informed Council that this item will be the Agenda of the May 22, 2018 Council Meeting.
- iv. Councilperson Saylor notified Council that a Motion to amend Fee Schedule Ordinance per Police Department recommendation, will be included on the Agenda of the May 22, 2018 Council Meeting.

d. Parks & Rec:

- i. Councilperson Pennington informed Council that a Motion to approve the annual 4th of July event at Bellevue Memorial Park at a cost not to exceed \$1,500. (Budget Account 01.451.268) will be on the Agenda of the May 22, 2018 Council Meeting.
- ii. Councilperson Pennington informed Council that a Motion to permit a fundraiser for Tidal Waves Swim Club at Memorial Park will be on the Agenda of the May 22, 2018 Council Meeting.
- iii. Councilperson Pennington informed Council that a Motion to permit a Photo Gallery at Bayne Park per Capture Pittsburgh and Northgate High School will be on the Agenda of the May 22, 2018 Council Meeting.

VII. Resolutions:

- i. Councilperson Saylor notified Council that a Motion to approve Resolution 07-18, Proper Destruction of Audio/Video Meeting Recordings per PA Municipal Records Retention Regulations will be on the Agenda of the May 22, 2018 Council Meeting.

VIII. Ordinance:

- i. Councilperson Saylor notified Council that a Motion for final reading and approval of Ordinance No. 18-02, the revised Non-Uniform Employee Pension will be on the Agenda of the May 22, 2018 Council Meeting. Councilperson Woshner commented on her dissatisfaction with the current Pension Provider and the invalidity of the actuarial reports.

IX. Old Business

- i. Active Shooter Class – Councilperson Pikul reviewed the Active Shooter Class as held on May 5, 2018 at the Borough Building.

X. New Business:

- i. AARP Community Challenge Grant for new lighting at Bayne Park – DAS Borczyk reviewed the submission of the grant application.

Cultural & Library Director, Ellen Goodman discussed the needs of the Bayne Library Building exterior and grounds. She also informed Council that she is attempting to get the Andrew Bayne Library Building to be listed in the National Historical Register.

XI. Approval of Bill List:

- i. MOTION: Councilperson Pikul made a Motion to approve payment of the 05.08.18 Bill List. The Motion was Seconded by Councilperson Woshner and carried via unanimous roll call vote.

XII. Public Contribution (2 minutes per person) – None.

XIII. Executive Session – None.


Solicitor Racunas informed Council and the remaining residents that, moving forward, he would work with Administration and Zoning on the 068-Gilliland Ave., issue, so as not to jeopardize the Borough's legal position.

XIV. Adjournment

Councilperson Pikul made a Motion to Adjourn the meeting at 10:15 P.M. The Motion was Seconded by Councilperson Pritchard and the meeting was adjourned.

Minutes approved by Bellevue Borough Council on June 26, 2018.

Minutes Certified by:



Ronald L. Borczyk
Borough Secretary

